

**ANNOTATED AGENDA
CITY COUNCIL MEETING
AUGUST 12, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:08 A. M. – 4:26 P.M.
[15-1330; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[15-1331]

VOTING AGENDA

1. Approval of Minutes of the June 24, 2015 City Council Briefing
[15-1332; APPROVED]

CONSENT AGENDA
[15-1333; APPROVED]

Aviation

2. Authorize Lease Amendment No. 6 to the Lease Agreement with the Transportation Security Administration to accept the tenant improvements as completed and extend the existing lease term by 120 months from April 1, 2015 to March 31, 2025 at Dallas Love Field - Annual Revenue: \$259,924
[15-1334; APPROVED]
3. Authorize the City Manager to offer City vendors operating as food and beverage concessionaires at Dallas Love Field an amendment to their current concession contracts to: **(1)** allow product pricing at no greater than street pricing plus ten percent, with Gina Puente Ventures, Inc., estimated additional annual revenue \$26,010; Air Star Concessions Ltd. (formerly Dallas Love Field Joint Venture, Ltd.), estimated additional annual revenue \$115,085; Air Star - LTS/Marquis-DAL, LLC (formerly Air Star Concessions, Ltd.), estimated additional annual revenue \$29,223; Pop Four Love Field JV, estimated additional annual revenue of \$26,397; Host International, Inc., estimated additional annual revenue of \$192,087; HG-Multiplex-Regali Dallas JV, estimated additional annual revenue of \$89,265; The Grove, Inc., estimated additional annual revenue of \$34,199; and Dickey's Love Field JV, LLC (formerly Dickey's Barbecue Restaurants, Inc.), estimated additional annual revenue \$23,203 - Total Estimated Annual Revenue to the City: \$535,469; **(2)** establish a minimum hourly pay rate of \$10.37, defined as a living wage, for non-tipped and non-managerial food and beverage concession employees - No cost consideration to the City; and **(3)** remove the shared costs provisions, currently capped at three percent of gross sales, for Sally Port (product receipt, security inspection and clearance, and delivery from the third party operator at the central receiving facility), food court cleaning costs and trash removal services for an annual loss of revenue in the amount of (\$592,000) - Total Net Estimated Annual Revenue Loss - \$56,531
[15-1335; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Aviation (Continued)

4. Authorize the City Manager to offer City vendors operating as retail concessionaires at Dallas Love Field an amendment to their current concession contracts to: **(1)** allow product pricing at no greater than street pricing plus ten percent with Hudson Retail Dallas JV, estimated additional annual revenue \$87,588; HG-Multiplex-Regali Dallas JV, estimated additional annual revenue \$163,319 and WDFG North America LLC, estimated additional annual revenue \$53,676 - Total Estimated Annual Revenue to the City: \$304,583; **(2)** establish a minimum hourly pay rate of \$10.37, defined as a living wage, for non-managerial retail concession employees - No Cost Consideration to the City; and **(3)** remove the shared costs provision, currently capped at three percent of gross sales for Sally Port (product receipt, security inspection and clearance, and delivery from the third party operator at the central receiving facility), and trash removal services - Total Estimated Annual Revenue Loss: \$208,000 - Total Net Estimated Annual Revenue - \$96,583

[15-1336; APPROVED AS AN INDIVIDUAL ITEM]

Business Development & Procurement Services

5. Authorize a three-year service contract for street sweeping services - Mister Sweeper, LP, lowest responsible bidder of three - Not to exceed \$2,043,743 - Financing: Current Funds (\$1,895,263) and Water Utilities Current Funds (\$148,480) (subject to annual appropriations)

[15-1337; APPROVED AS AN INDIVIDUAL ITEM]

6. Authorize **(1)** rescinding the four-year service contract with SKW Services, LLC, dba Clean Air Remediation Environmental and RNDI Companies, Inc. previously approved on April 8, 2015, by Resolution No. 15-0645, for asbestos abatement and demolition services; and **(2)** a four-year service contract for asbestos abatement and demolition services for City and non-City owned structures as required - RNDI Companies, Inc. in the amount of \$11,911,360 and Lindamood Demolition, Inc. in the amount of \$1,683,400, lowest responsible bidders of six - Total amount not to exceed \$13,594,760 - Financing: Current Funds (\$12,260,020) and Water Utilities Current Funds (\$1,334,740) (subject to annual appropriations)

[15-1338; APPROVED AS AN INDIVIDUAL ITEM]

7. Authorize **(1)** an acquisition contract for the purchase and implementation of an airfield electronic monitoring and logging system for Aviation in the amount of \$220,000; and **(2)** a five-year service contract, with two three-year renewal options, for maintenance and support in the amount of \$220,800 - ProDIGIQ, Inc., most advantageous proposer of four - Total not to exceed \$440,800 - Financing: Aviation Current Funds (subject to annual appropriations)

[15-1339; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

8. Authorize the purchase of immersible thermal gas mass flow meters and LCD digital displays - Cole-Parmer Instrument Company, LLC, lowest responsible bidder of three - Not to exceed \$82,658 - Financing: Water Utilities Current Funds
[15-1340; APPROVED]

9. Authorize the purchase of **(1)** three heavy duty fleet vehicles to assist Water Utilities in sewer line inspection and maintenance - Houston Freightliner, Inc. in the amount of \$403,124, ELXSI dba CUES, Inc. in the amount of \$168,429, Green Equipment Company in the amount of \$168,434 and one gooseneck trailer - Kirby-Smith Machinery, Inc. in the amount of \$57,900 through the Houston-Galveston Area Council of Governments; and **(2)** one forklift for Water Utilities - Kirby-Smith Machinery, Inc. in the amount of \$96,345 and three compact sedans for Aviation - Sam Pack's Five Star Ford in the amount of \$75,702 through the Texas Association of School Boards - Total not to exceed \$969,934 - Financing: Water Utilities Current Funds (\$894,232) and Aviation Current Funds (\$75,702)
[15-1341; APPROVED]

10. Authorize a two-year master agreement for general and sewer hoses, repair clamps, parts and accessories - Mueller Company, LLC in the amount of \$329,881, Fortiline, Inc. in the amount of \$296,779, 4-Star Hose & Supply, Inc. in the amount of \$233,560, JGB Enterprises, Inc. in the amount of \$102,994, Powerseal Pipeline Products Corp. in the amount of \$84,825 and Stuart Hose & Pipe Co., Inc. in the amount of \$8,471, lowest responsible bidders of eight - Total not to exceed \$1,056,510 - Financing: Current Funds (\$243,395), Water Utilities Current Funds (\$804,121), Aviation Current Funds (\$7,299) and Stormwater Drainage Management Current Funds (\$1,695)
[15-1342; APPROVED]

11. Authorize a three-year master agreement for cast iron fittings - Fortiline, Inc., lowest responsible bidder of three - Not to exceed \$300,500 - Financing: Water Utilities Current Funds (\$300,000) and Stormwater Drainage Management Current Funds (\$500)
[15-1343; APPROVED]

12. Authorize a three-year master agreement for plumbing pipe, pipe fittings, fixtures, parts and trim - Ferguson Enterprises, Inc. in the amount of \$184,001, Winston Water Cooler, LTD in the amount of \$85,643 and Austin Pump & Supply Company in the amount of \$49,998, lowest responsible bidders of three - Total not to exceed \$319,642 - Financing: Current Funds (\$61,900), Water Utilities Current Funds (\$156,642), Aviation Current Funds (\$62,000), Convention and Event Services Current Funds (\$34,600) and Stormwater Drainage Management Current Funds (\$4,500)
[15-1344; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

13. Authorize a three-year master agreement for original equipment manufacturers parts and accessories for water treatment equipment - Environmental Improvements, Inc. in the amount of \$634,100, Hartwell Environment Corporation in the amount of \$399,400, Simba Industries in the amount of \$370,000, Hill Country Computer in the amount of \$188,750, Cole-Parmer Instrument Company, LLC in the amount of \$23,900, Vector Controls, LLC in the amount of \$23,000, Fin-Tek Corporation in the amount of \$7,300 and Fortiline, Inc. in the amount of \$2,000, lowest responsible bidders of ten - Total not to exceed \$1,648,450 - Financing: Water Utilities Current Funds
[15-1345; APPROVED]
14. Authorize a three-year master agreement for vehicle detection equipment for traffic signals - Twincrest Technologies, Inc. through the Houston-Galveston Area Council of Governments - Not to exceed \$5,997,364 - Financing: Current Funds
[15-1346; APPROVED]
15. Authorize a five-year master agreement for airport identification badging materials - Iris Ltd., Inc., lowest responsible bidder of two - Not to exceed \$263,648 - Financing: Aviation Current Funds
[15-1347; APPROVED]
16. Authorize supplemental agreement no. 1 to increase the service contract with Bentley Systems, Inc. through the General Services Administration, for maintenance and support for the computer aided design software for capital improvement projects and to extend the term through March 31, 2020 - Not to exceed \$245,287, from \$140,760 to \$386,047 - Financing: Current Funds (\$97,882), Water Utilities Current Funds (\$118,383) and Stormwater Drainage Management Current Funds (\$29,022) (subject to annual appropriations)
[15-1348; APPROVED]

City Attorney's Office

17. Authorize settlement of the lawsuit styled Manuel Enriquez v. City of Dallas, Cause No. DC-14-06953-A - Not to exceed \$215,000 - Financing: Current Funds
[15-1349; APPROVED]
18. Authorize settlement of the lawsuit styled Olegario DeLeon v. City of Dallas, Cause No. DC-14-08618-E - Not to exceed \$31,700 (\$30,000, plus taxable court costs fees not to exceed \$1,700) - Financing: Current Funds
[15-1350; APPROVED]

CONSENT AGENDA (Continued)

City Attorney's Office (Continued)

19. Authorize Supplemental Agreement No. 3 to the professional services contract with Kaplan Kirsch & Rockwell, L.L.P. for additional legal services necessary on matters relating to the gate accommodations at Dallas Love Field - Not to exceed \$100,000, from \$280,000 to \$380,000 - Financing: Aviation Current Funds
[15-1351; APPROVED]

Economic Development

20. Authorize a public hearing to be held on August 26, 2015 to receive comments on amendments to Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District) and the Project Plan and Reinvestment Zone Financing Plan for the Oak Cliff Gateway TIF District to: **(1)** increase the geographic area of the Oak Cliff Gateway TIF District to add approximately 4.9 acres of currently vacant and under-utilized land to the Oak Cliff Gateway Sub-District for the development of the Oxygen project; and **(2)** make corresponding modifications to the Oak Cliff Gateway TIF District boundary and Project and Reinvestment Zone Financing Plans consistent with the requirements and limitations of the Act; and at the close of the hearing, consideration of an ordinance amending Ordinance Nos. 21466 and 23033, as amended, to reflect these amendments - Financing: No cost consideration to the City
[15-1352; APPROVED AS AN INDIVIDUAL ITEM]

Fire

21. Authorize a Memorandum of Agreement and related business associate agreement with the North Central Texas Trauma Regional Advisory Council (NCTTRAC) for an emergency medical information management suite for access and use of data - Financing: No cost consideration to the City
[15-1353; APPROVED]
22. Authorize a two-year Interlocal contract with El Centro Community College of the Dallas County Community College District for reimbursement of City of Dallas Fire-Rescue Department training costs for the period September 1, 2015 through August 31, 2017 - Revenue: \$275,188
[15-1354; APPROVED AS AN INDIVIDUAL ITEM]

Housing/Community Services

23. Authorize **(1)** the sale of one vacant lot located at 3401 Vilbig Road from the Dallas Housing Acquisition and Development Corporation to Asaie Fullwood; and **(2)** the execution of a release of lien for any non-tax liens that may have been filed by the City - Financing: No cost consideration to the City
[15-1355; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

24. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses; **(2)** the sale of 7 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and **(3)** execution of a release of lien for any non-tax liens on the 7 properties that may have been filed by the City - Financing: No cost consideration to the City
[15-1356; DEFERRED UNTIL AUGUST 26, 2015 BY COUNCILMEMBER ARNOLD]
25. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by EBM Services for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to EBM Services; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City - Financing: No cost consideration to the City
[15-1357; DEFERRED UNTIL AUGUST 26, 2015 BY COUNCILMEMBER ARNOLD]
26. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Lakee Group LLC for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Lakee Group LLC; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City - Financing: No cost consideration to the City
[15-1358, DEFERRED UNTIL AUGUST 26, 2015 BY COUNCILMEMBER ARNOLD]
27. Authorize a contract with Metro Dallas Homeless Alliance to operate and provide training and technical support on the Homeless Management and Information System (HMIS) for the period October 1, 2015 through September 30, 2016 - Not to exceed \$70,168 - Financing: 2015-16 Emergency Solutions Grant Funds
[15-1359; APPROVED]
28. Authorize a contract with Metro Dallas Homeless Alliance to provide training and technical support on the Homeless Management and Information System for HOME Tenant Based Rental Assistance, Housing Opportunities for Persons with AIDS, and Dallas Housing Authority Project-Based Voucher programs for the period October 1, 2015 through September 30, 2016 - Not to exceed \$64,451 - Financing: 2014-15 Housing Opportunities for Persons with AIDS Grant Funds (\$17,215) and Current Funds (\$47,236)
[15-1360; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

29. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$1,900,855 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$1,760,855) and 2014-15 Housing Opportunities for Persons with AIDS Grant Funds (\$140,000)
[15-1361; APPROVED]

30. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development in the amount of \$93,248 for Operation Relief Center, Inc. to the City to provide sponsor-based rental assistance for permanent housing for homeless veterans with disabilities for the period October 1, 2015 through September 30, 2016; **(2)** a contract between the City of Dallas and Operation Relief Center, Inc. to provide sponsor-based rental assistance to homeless veterans with disabilities and In-Kind Contributions in the amount of \$24,000 as match; and **(3)** execution of the grant agreement - Total not to exceed \$93,248 - Financing: U.S. Department of Housing and Urban Development Grant Funds
[15-1362; APPROVED]

31. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for rapid re-housing in the amount of \$467,500, to provide tenant-based rental assistance and case management for homeless families and single homeless persons and to provide funding for two staff positions to provide direct program services for the period October 1, 2015 through September 30, 2016; **(2)** a local cash match in an amount not to exceed \$116,875; and **(3)** execution of the grant agreement - Total not to exceed \$584,375 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$467,500) and Current Funds (\$116,875) (subject to appropriations)
[15-1363; APPROVED]

32. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development in the amount of \$790,960, to provide rental assistance and case management for single chronically homeless persons and to provide funding for three staff positions to carry out the program for the period October 1, 2015 through September 30, 2016; **(2)** a local cash match in an amount not to exceed \$181,060; **(3)** a Memorandum of Understanding between the City of Dallas and Eban Village to provide an in-kind match in the amount of \$16,680; and **(4)** execution of the grant agreement - Total not to exceed \$988,700 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$790,960), In-Kind Contributions (\$16,680) and Current Funds (\$181,060) (subject to appropriations)
[15-1364; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

33. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for Permanent Supportive Housing in the amount of \$1,449,970, to provide tenant-based rental assistance for permanent housing and supportive services for homeless persons with disabilities for the period October 1, 2015 through September 30, 2016; **(2)** a local cash match in the amount of \$96,253; **(3)** a Memorandum of Understanding between the City of Dallas and LifeNet Services of Texas to provide an in-kind match in the amount of \$42,500; **(4)** a Memorandum of Understanding between the City of Dallas and AIDS Arms, Inc. to provide an in-kind match in the amount of \$175,000; **(5)** a Memorandum of Understanding between the City of Dallas and Metrocare Services to provide an in-kind match in the amount of \$32,490; **(6)** a Memorandum of Understanding between the City of Dallas and ABC Behavioral Health to provide an in-kind match in the amount of \$41,250; and **(7)** execution of the grant agreement - Total not to exceed \$1,837,463 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$1,449,970), In-Kind Contributions (\$291,240) and Current Funds (\$96,253) (subject to appropriations)
[15-1365; APPROVED]
34. Authorize a twelve-month renewal option to the contract with CitySquare (formerly Central Dallas Ministries) to provide Housing Relocation and Stabilization Services and Financial Assistance to single homeless individuals for the period October 1, 2015 through September 30, 2016 - Not to exceed \$107,776 - Financing: 2015-16 Emergency Solutions Grant Funds
[15-1366; APPROVED AS AN INDIVIDUAL ITEM]
35. Authorize a twelve-month renewal option to the contract with Shared Housing Center, Inc. to provide Housing Relocation and Stabilization Services and Financial Assistance to homeless families and individuals for the period October 1, 2015 through September 30, 2016 - Not to exceed \$113,550 - Financing: 2015-16 Emergency Solutions Grant Funds (\$113,550)
[15-1367; APPROVED]
36. Authorize a twelve-month renewal option to the contract with The Family Place, Inc. to provide eligible Emergency Solutions Grant essential services and shelter operation to the homeless for the period October 1, 2015 through September 30, 2016 - Not to exceed \$72,518 - Financing: 2015-16 Emergency Solutions Grant Funds
[15-1368; APPROVED]
37. Authorize the second twelve-month renewal option to the contract with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$576,730 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds
[15-1369; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

38. Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide a master leasing program for homeless persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$338,810 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds
[15-1370; APPROVED]
39. Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$262,267 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds
[15-1371; APPROVED]
40. Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide housing information services and resource identification for persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$135,975 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$133,755) and 2014-15 Housing Opportunities for Persons with AIDS Grant Funds (\$2,220)
[15-1372; APPROVED]
41. Authorize the second twelve-month renewal option to the contract with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$180,970 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds
[15-1373; APPROVED]
42. Authorize the second twelve-month renewal option to the contract with Open Arms Inc. dba Bryan's House to provide child care for HIV infected/affected children services for low-income persons living with HIV/AIDS in the Dallas service area for the period October 1, 2015 through September 30, 2016 - Not to exceed \$53,625 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds
[15-1374; APPROVED]
43. Authorize the second twelve-month renewal option to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$1,177,620 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$883,265) and 2014-15 Housing Opportunities for Persons with AIDS Grant Funds (\$294,355)
[15-1375; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

44. Authorize a public hearing to be held on September 9, 2015 to receive comments on the proposed sale of six unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City
[15-1376; APPROVED AS AN INDIVIDUAL ITEM]
45. Authorize **(1)** a public hearing to be held October 14, 2015 to receive comments on the proposed City of Dallas FY 2015-16 Urban Land Bank Demonstration Program Plan; and **(2)** at the close of the public hearing, consideration of approval of the City of Dallas FY 2015-16 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City
[15-1377; APPROVED AS AN INDIVIDUAL ITEM]
46. Authorize an amendment to Resolution No. 13-0993, previously approved on June 12, 2013, for the conditional grant agreement in the amount of \$1,500,000 with Central Dallas Community Development Corporation to extend the completion date to March 31, 2016 for construction of the 50 permanent supportive housing units located at 1531 Malcolm X Boulevard - Financing: No cost consideration to the City
[15-1378; APPROVED]
47. Authorize an amendment to Resolution No. 13-2116, previously approved on December 11, 2013, for the conditional grant agreement in the amount of \$1,150,000 with Urban Mixed Use, LLC to extend the completion date to June 30, 2016 for the predevelopment and construction of the 38-unit multifamily project located at 3221 Elihu Street - Financing: No cost consideration to the City
[15-1379; APPROVED]
48. Authorize an amendment to Resolution No. 14-1375, previously approved on August 27, 2014, for the conditional grant agreement in the amount of \$85,000 with 2000 Roses Foundation, Inc. to extend the completion date to March 31, 2016 for construction of one single family unit located at 220 North Cliff Street - Financing: No cost consideration to the City
[15-1380; APPROVED]
49. Authorize Supplemental Agreement No. 2 to the contract with Hillcrest House Partnership, Ltd. and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas, funded by the FY2013 Continuum of Care Grant for the Hillcrest House project providing permanent supportive housing for homeless persons living with HIV/AIDS, to amend the budget line items with no net change in the contract amount - Financing: No cost consideration to the City
[15-1381; APPROVED]

CONSENT AGENDA (Continued)

Office of Emergency Management

50. Authorize **(1)** the acceptance of a grant from the U.S. Department of Homeland Security under the Emergency Management Performance Grant Program for the period October 1, 2014 through March 31, 2016 in an amount not to exceed \$177,543; and **(2)** execution of the grant agreement - Not to exceed \$177,543 - Financing: U.S. Department of Homeland Security Grant Funds
[15-1382; APPROVED]

Office of Financial Services

51. Authorize a public hearing to be held on August 26, 2015 to receive comments on the proposed FY 2015-16 Operating, Capital, and Grant/Trust budgets - Financing: No cost consideration to the City
[15-1383; APPROVED]

Park & Recreation

52. Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for civil engineering, land surveying and landscape architectural services for the design and construction for the Trinity Strand Trail, Phase II located between Interstate Highway 35 at Oak Lawn Avenue to the Inwood DART Station - Not to exceed \$422,000 - Financing: 2012 Bond Funds (\$160,428) and 2006 Bond Funds (\$261,572)
[15-1384; APPROVED AS AMENDED]
53. Authorize an increase in the contract with RoeschCo Construction, Inc. for additional scope of work to include: new trees, irrigation, signs, pipes, wood bollards and other miscellaneous items for the Trinity Strand Trail Phase I located between Stemmons Freeway and Motor-Farrington Street - Not to exceed \$165,686, from \$5,632,746 to \$5,798,432 - Financing: Texas Department of Transportation Grant Funds (\$128,068) and 2006 Bond Funds (\$37,618)
[15-1385; APPROVED AS AN INDIVIDUAL ITEM]

Public Works Department

54. Authorize approval of the recommended plan for the proposed alignment of Amonette Street from Singleton Boulevard to Akron Street, from its current alignment to the proposed alignment of Amonette Street - Financing: No cost consideration to the City
[15-1386; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Public Works Department (Continued)

55. Authorize approval of the recommended plan for the proposed alignment of Herbert Street from Singleton Boulevard to Akron Street, from its current alignment to the proposed alignment of Herbert Street - Financing: No cost consideration to the City
[15-1387; APPROVED AS AN INDIVIDUAL ITEM]
56. Authorize an Interlocal Agreement with the City of Lancaster to allow the City of Dallas to construct approximately 500 feet of the paving and drainage improvements on Telephone Road from the city limits west to Dallas Avenue (SH 342) within the city limits of Lancaster - Financing: No cost consideration to the City
[15-1388; APPROVED AS AN INDIVIDUAL ITEM]
57. Authorize **(1)** a Project Specific Agreement with Dallas County for participation in the design and construction of paving, drainage, water main and wastewater main improvements for the Cockrell Hill Road project from Moler Street to Davis Street; and **(2)** payment to Dallas County for the City's share of design and construction costs - Not to exceed \$1,420,861 - Financing: 2006 Bond Funds (\$750,861), Water Utilities Capital Improvement Funds (\$645,000) and Water Utilities Capital Construction Funds (\$25,000)
[15-1389; APPROVED]
58. Authorize Supplemental Agreement No. 3 to the contract with Pepco Energy Services, Inc. to retain and share a 179D Tax Deduction credit in the amount of \$375,017 for additional repair and maintenance services or credit towards the energy conservation measures implemented at several City facilities - Financing: No cost consideration to the City
[15-1390; APPROVED AS AN INDIVIDUAL ITEM]

Note: Item Nos. 59 and 60
must be considered collectively.

McKinney Avenue Trolley Extension

59. * Authorize Supplemental Agreement No. 10 to the professional services contract with Huitt-Zollars, Inc. to provide additional construction inspection services for the Traction Power Substation and Overhead Catenary System for the McKinney Avenue Trolley Olive Street Extension project - Not to exceed \$62,660, from \$3,286,882 to \$3,349,542 - Financing: 2006 Bond Funds
[15-1391; APPROVED]
60. * Authorize an increase in the contract with Gibson & Associates, Inc. for necessary modifications to the turnout transition plates for the McKinney Avenue Trolley Olive Street Extension project - Not to exceed \$81,121, from \$9,221,390 to \$9,302,511 - Financing: 1998 Bond Funds
[15-1392; APPROVED]

CONSENT AGENDA (Continued)

Sustainable Development and Construction

61. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Sun Eui Corporation, et al., Cause No. CC-15-01521-A, pending in Dallas County Court At Law No. 1, to acquire approximately 714 square feet of land located near the intersection of Royal and Goodnight Lanes, for the Goodnight Lane Street Improvements Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$272, increased from \$9,595 (\$6,295, plus closing costs and title expenses not to exceed \$3,300) to \$9,867 (\$6,567, plus closing costs and title expenses not to exceed \$3,300) - Financing: 2006 Bond Fund
[15-1393; APPROVED]
62. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 654 square feet from Ali Bijannia, located near the intersection of Royal and Goodnight Lanes for the Goodnight Lane Street Improvements Project - Not to exceed \$1,400, increased from \$6,559 (\$3,459, plus closing costs and title expenses not to exceed \$3,100) to \$7,959 (\$4,859, plus closing costs and title expenses not to exceed \$3,100) - Financing: 2006 Bond Funds
[15-1394; APPROVED]
63. Authorize acquisition from Aurora Cazares, of approximately 6,500 square feet of land improved with a duplex located near the intersection of Buick and Morrell Avenues for the Cadillac Heights Phase II Project - Not to exceed \$49,000 (\$45,000, plus closing costs and title expenses not to exceed \$4,000) - Financing: 2006 Bond Funds
[15-1395; APPROVED]
64. Authorize acquisition from Francisco Torres and Dora E. Fernandez, of approximately 7,500 square feet of land consisting of a single family dwelling located near the intersection of Pontiac and Morrell Avenues for the Cadillac Heights Phase II Project - Not to exceed \$40,500 (\$37,000 plus closing costs and title expenses not to exceed \$3,500) - Financing: 2006 Bond Funds
[15-1396; APPROVED AS AN INDIVIDUAL ITEM]
65. Authorize acquisition from James L. Farmer and Sandra E. Farmer, of a tract of land containing approximately 28,824 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$29,480 (\$26,480, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
[15-1397; APPROVED]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

66. Authorize acquisition from John L. Cooper and Lea Ann Cooper, of a tract of land containing approximately 206,342 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$106,689 (\$103,129, plus closing costs and title expenses not to exceed \$3,560) - Financing: Water Utilities Capital Construction Funds
[15-1398; APPROVED]
67. A resolution authorizing the conveyance of a fiber optic easement with a temporary construction easement containing a total of approximately 24,215 square feet of land to Garland Independent School District across City-owned land at Lake Ray Hubbard located near the intersection of Centerville and Miller Roads - Revenue: \$2,894
[15-1399; APPROVED]
68. A resolution authorizing the conveyance of a wastewater lift station easement containing approximately 15,290 square feet of land to the City of Rowlett for the construction and maintenance of wastewater facilities across City-owned land at Lake Ray Hubbard located near the intersection of State Highway 66 and Mark Lane - Financing: No cost consideration to the City
[15-1400; APPROVED]
69. An ordinance closing and vacating portions of Gilford, Roanoke, Brookfield, Lemmon and Fielder Avenues, Boulder Street, Shorecrest Drive, two public ways and six alleys, containing a total of approximately 147,359 square feet of land, located at Love Field Airport - Financing: No cost consideration to the City
[15-1401; APPROVED; ORDINANCE 29795]
70. An ordinance abandoning a portion of a sanitary sewer easement to 1931 Market Center Boulevard, LLC, the abutting owner, containing approximately 1,068 square feet of land, located near the intersection of Market Center and Turtle Creek Boulevards - Revenue: \$5,400, plus the \$20 ordinance publication fee
[15-1402; APPROVED; ORDINANCE 29796]
71. An ordinance abandoning a utility easement to CWO3 Land, Ltd., the abutting owner, containing approximately 570 square feet of land, located near the intersection of Saintsbury Street and Cypress Waters Boulevard - Revenue: \$5,400, plus the \$20 ordinance publication fee
[15-1403; APPROVED; ORDINANCE 29797]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

72. An ordinance abandoning portions of three water easements, seven storm sewer easements, six drainage easements, a water and sanitary sewer easement, a sanitary sewer easement and a storm drainage easement to Presbyterian Village North, the abutting owner, containing a total of approximately 36,977 square feet of land, located near the intersection of Landa Lane and Skyline Drive - Revenue: \$19,400, plus the \$20 ordinance publication fee
[15-1404; APPROVED; ORDINANCE 29798]
73. An ordinance abandoning a portion of Marine Way to Guillermo Fonseca and Elva Janet Torres Fonseca, the abutting owners, containing approximately 9,030 square feet of land, located near the intersection of Walton Walker Boulevard (State Highway Loop 12) and Marine Way, and authorizing the quitclaim - Revenue: \$9,211, plus the \$20 ordinance publication fee
[15-1405; APPROVED; ORDINANCE 29799]
74. An ordinance amending Chapter 54, "Dallas Plumbing Code," of the Dallas City Code, as amended, by amending the maximum allowable lead content in pipes, pipe fittings, plumbing fittings and fixtures; providing a penalty not to exceed \$2,000; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City
[15-1406; DELETED ON THE ADDENDUM]

Trinity Watershed Management

75. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Jeffery D. Smith, et al., Cause No. CC-15-01417-D, pending in Dallas County Court at Law No. 4, to acquire approximately 65,314 square feet of land, located on Barber Avenue at its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$103,200 (\$98,000 being the amount of the award, plus closing costs and title expenses not to exceed \$5,200); an increase of \$56,524 from the amount Council originally authorized for this acquisition - Financing: General Obligation Commercial Paper Funds
[15-1407; APPROVED]
76. Authorize an application for a grant, requiring matching funds, through the Federal Emergency Management Agency (FEMA) for FY 2015-2016 for the Cooperating Technical Partners (CTP) program, to provide a cost share for updating certain flood studies in the City of Dallas - Financing: This action has no cost consideration to the City
[15-1408; APPROVED]

CONSENT AGENDA (Continued)

Water Utilities

77. Authorize a contract for the construction of rehabilitation improvements to the White Rock Raw Sewage Pump Station at the Central Wastewater Treatment Plant and the replacement of 15kV switchgear A/B at the Southside Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$20,113,600 - Financing: Water Utilities Capital Improvement Funds
[15-1409; APPROVED]
78. Authorize an increase in the contract with Archer Western Construction, LLC for additional work associated with the construction of chlorine scrubber system improvements at the Elm Fork Water Treatment Plant - Not to exceed \$258,866, from \$17,422,749 to \$17,681,615 - Financing: Water Utilities Capital Improvement Funds
[15-1410; APPROVED]
79. Authorize an increase in the contract with MWH Constructors, Inc. for additional work related to the construction of water quality and miscellaneous improvements at the Bachman Water Treatment Plant - Not to exceed \$667,812, from \$47,720,500 to \$48,388,312 - Financing: Water Utilities Capital Improvement Funds
[15-1411; APPROVED]
80. Authorize an increase in the contract with S.J. Louis Construction of Texas, Ltd. for additional work associated with the installation of an 8-inch wastewater main under White Rock Creek to connect the service lateral of the Glen Abbey Phase II subdivision to a new wastewater main interceptor - Not to exceed \$295,666, from \$8,492,899 to \$8,788,565 - Financing: Water Utilities Capital Improvement Funds
[15-1412; APPROVED]
81. Authorize the disbursement of funds to Dallas Area Rapid Transit for the design of water and wastewater main relocations necessary for the Dallas Transportation Investment Generated Economic Recovery (TIGER) grant funded modern Streetcar Project, from Union Station to North Oak Cliff, in accordance with the terms and conditions of the existing Interlocal Agreements - Not to exceed \$94,372 - Financing: Water Utilities Capital Improvement Funds
[15-1413; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

82. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)
[15-1414; FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Mayor and City Council

83. A resolution directing the City Manager to not exercise any of the optional three one-year renewal options with Utility Service Partners Private Label, Inc., d/b/a Service Line Warranties of America, under the existing agreement for a non-exclusive license to use the City's name and logo authorized pursuant to Resolution No. 15-0749 - Estimated Revenue Foregone - \$219,681 (4% penetration in Year 1, 5% growth for Years 2 & 3)
[15-1415; APPROVED AS AMENDED]

Sustainable Development and Construction

84. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Christopher J. Whilden, of a tract of land containing approximately 1,846 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$3,560 (\$1,060, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds
[15-1416; APPROVED]
85. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Cynthia Lynn Daniel and Matthew Gregory Daniel, of a tract of land containing approximately 57,467 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$38,250 (\$35,250, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
[15-1417; APPROVED]
86. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Doyle Anderton, of a tract of land containing approximately 16,822 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$4,585 (\$2,085, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds
[15-1418; APPROVED]
87. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Forney Ranch Road, LLC, of a tract of land containing approximately 266,621 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$96,815 (\$93,315, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Improvement Funds
[15-1419; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Sustainable Development and Construction (Continued)

88. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from James D. Willingham, Jr. and Kim Willingham, of a tract of land containing approximately 106,968 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$23,858 (\$21,358, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Construction Funds
[15-1420; APPROVED]
89. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Kellie Erdman, of a tract of land containing approximately 46,684 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$32,075 (\$29,075, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
[15-1421; APPROVED]
90. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Matthew G. Daniel and Cynthia Daniel, of a tract of land containing approximately 25,004 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$16,850 (\$14,350, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds
[15-1422; APPROVED]
91. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Michael Rogers and Yvonne Rogers, of a tract of land containing approximately 937 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$1,659 (\$159, plus closing costs and title expenses not to exceed \$1,500) - Financing: Water Utilities Capital Construction Funds
[15-1423; APPROVED]
92. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Nueva Vida New Life Assembly, of a tract of land containing approximately 17,755 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$100,490 (\$96,990, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Improvement Funds
[15-1424; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Sustainable Development and Construction (Continued)

93. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Richard Stewart and Mary Stewart, of a tract of land containing approximately 6,030 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$3,220 (\$720, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds
[15-1425; APPROVED]
94. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from TES-BIG RACK RANCH, INC., of a tract of land containing approximately 225,781 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$30,452 (\$26,952, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Construction Funds
[15-1426; APPROVED]
95. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Timothy A. Danziger and Deborah C. Danziger, of a tract of land containing approximately 18,071 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$12,870 (\$10,370, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds
[15-1427; APPROVED]
96. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Vicente Delgado and Antonio Delgado, of a tract of land containing approximately 1,931 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$11,655 (\$9,655, plus closing costs and title expenses not to exceed \$2,000) - Financing: Water Utilities Capital Construction Funds
[15-1428; APPROVED]
97. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from WSG Thorntree IV, LP, of a tract of land containing approximately 26,810 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$17,000 (\$14,477, plus closing costs and title expenses not to exceed \$2,523) - Financing: Water Utilities Capital Improvement Funds
[15-1429; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

Sustainable Development and Construction

98. An ordinance abandoning a portion of Colby Street and two adjacent street easements to TC Uptown Associates, LLC, the abutting owner, containing a total of approximately 6,496 square feet of land, located near the intersection of Pearl Street and Woodall Rodgers Freeway, and authorizing the quitclaim - Revenue: \$974,400, plus the \$20 ordinance publication fee
[15-1430; APPROVED; ORDINANCE 29800]

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

99. Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with TVM Productions Inc. to promote local economic development, stimulate business and commercial activity with the added benefit of promoting Dallas in the media through the production of twelve episodes of the first season of a new USA Network television series "Queen of the South" - Not to exceed \$150,000 - Financing: Public/Private Partnership Funds
[15-1431; APPROVED]
100. Authorize an infrastructure cost participation agreement with Bishop Arts Village LLC dba as Bishop Arts LLC and/or its affiliates (Developer) in an amount not to exceed the lesser of: **(1)** 30% of the eligible public infrastructure improvements of the Bishop Avenue/Melba Street Project or; **(2)** the actual amount expended on storm water drainage improvements along Bishop Avenue from 9th Street to Melba Street up to \$325,000, in accordance with the Developer Participation provisions in Chapter 212.071 of the Local Government Code and payable only after completion of such public infrastructure improvements as evidenced by a certificate of acceptance - Not to exceed \$325,000 - Financing: General Obligation Commercial Paper Funds
[15-1432; APPROVED]

Housing/Community Services

101. Authorize an amendment to Resolution No. 15-0414, previously approved on February 25, 2015, to **(1)** change the awarded reconstruction contractor of two homes located at 1435 Adelaide Drive and 2516 Lowery Street from Torres Construction to Opportunity Construction; and **(2)** increase the amount of the reconstruction loan from \$103,000 to \$110,000 - Total not to exceed \$14,000 - Financing: 2014-15 Community Development Block Grant Funds
[15-1433; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services (Continued)

102. Authorize an amendment to Resolution No. 15-0414, previously approved on February 25, 2015, to **(1)** increase the amount of the seven reconstruction loans from \$103,000 to \$110,000; and **(2)** allow five contracts awarded to Opportunity Developers LP to also include the dba Opportunity Construction - Total not to exceed \$49,000 - Financing: 2014-15 Community Development Block Grant Funds
[15-1434; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT
[15-1435; APPROVED]

103. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an RR Regional Retail District with deed restrictions on the west line of Old Hickory Trail, south of West Wheatland Road
Recommendation of Staff and CPC: Approval
Z134-339(WE)
[15-1436; HEARING OPEN; DEFERRED UNTIL AUGUST 26, 2015 BY DEPUTY MAYOR PRO TEM WILSON]
104. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1447 for a private school on property zoned an R-7.5(A) Single Family District on the northeast corner of Park Lane and Boedeker Street
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals of additional ten-year periods, subject to a revised site plan, traffic management plan and conditions
Z134-342(OTH)
[15-1437; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29801]
105. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1813 for a recycling collection center for the collection of household metals, industrial metals, and recyclable materials on property zoned an IR Industrial Research District on the northeast corner of Fabrication Street and Sylvan Avenue
Recommendation of Staff and CPC: Approval for a two-year period, subject to a revised site/landscape plan and conditions
Z145-110(AF)
[15-1438; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29802]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

106. A public hearing to receive comments regarding an application for and an ordinance granting an RS-C Regional Service Commercial Subdistrict on property zoned Tract 3, CC Community Commercial Subdistrict of Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the west line of South Good Latimer Expressway, north of Al Lipscomb Way (Grand Avenue)
Recommendation of Staff and CPC: Approval
Z145-199(WE)
[15-1439; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29803]
107. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subareas C and D within Planned Development District No. 745, on property bounded by the west line of Manderville Lane and the north line of Midtown Boulevard
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, development plan, landscape plan, and revised conditions
Z145-204(RB)
[15-1440; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29804]
108. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an IR Industrial Research District on the north line of Joe Field Road, west of North Stemmons Freeway
Recommendation of Staff and CPC: Approval
Z145-222(AF)
[15-1441; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29805]
109. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a recycling buy-back center for the collection of household metals, industrial metals, and recyclable materials on property zoned an IM Industrial Manufacturing District, on the northwest side of Hickory Street, southwest of Jeffries Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z145-226(AF)
[15-1442; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29806]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

110. A public hearing to receive comments regarding an application for and a resolution accepting an amendment to the deed restrictions on property zoned a CR Community Retail District on the northwest corner of Elam Road and Southgate Lane
Recommendation of Staff and CPC: Approval
Z145-230(OTH)
[15-1443; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]
111. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District, a resolution accepting deed restrictions volunteered by the applicant, and an ordinance granting a Specific Use Permit for a metal salvage facility on property zoned an IR Industrial Research District west of the terminus of Bekay Street, west of Plano Road
Recommendation of Staff and CPC: Approval of an IM Industrial Manufacturing District with deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for a metal salvage facility for a three-year period, subject to a site/landscape plan and conditions
Z145-232(DJ)
[15-1444; HEARING OPEN; DEFERRED UNTIL SEPTEMBER 9, 2015 BY COUNCILMEMBER MCGOUGH]
112. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an MF-2(A) Multifamily District on the southeast line of Columbia Avenue, between South Carroll Avenue and South Colson Street
Recommendation of Staff and CPC: Approval
Z145-237(WE)
[15-1445; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29807]
113. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an LI Light Industrial District on the south line of West Illinois Avenue and east of Valleria Drive
Recommendation of Staff and CPC: Approval
Z145-239(CG)
[15-1446; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29808]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

114. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 625 and an ordinance granting an amendment to Specific Use Permit No. 1633 to add a radio, television or microwave tower in conjunction with a police station on the northwest corner of East Camp Wisdom Road and Patrol Way
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, a revised development plan and conditions; approval of an amendment to Specific Use Permit No. 1633 for a permanent period, subject to a revised site plan and conditions
Z145-243(SM)
[15-1447; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 29809 AND 29810]
115. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 913 for a police station to add a radio, television or microwave tower in conjunction with a police station on property zoned an R-7.5(A) Single Family District on the north line of East Northwest Highway, east of Audelia Road
Recommendation of Staff and CPC: Approval for a permanent period, subject to a revised site plan and conditions
Z145-244(SM)
[15-1448; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29811]
116. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2050 for an alcoholic beverage establishment use limited to a bar, lounge, or tavern on property within Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side District on the south side of Elm Street, west of North Crowds Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z145-249(CG)
[15-1449; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29812]
117. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a microbrewery, microdistillery, or winery on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District on the northwest corner of St. Louis Street and South Malcolm X Boulevard
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z145-253(AF)
[15-1450; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29813]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

118. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an RR Regional Retail District with a D Liquor Control Overlay on the northwest corner of South Walton Walker Boulevard and Duncanville Road
Recommendation of Staff and CPC: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z145-256(CG)
[15-1451; HEARING OPEN; DEFERRED UNTIL AUGUST 26, 2015 BY COUNCILMEMBER THOMAS]
119. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an RR Regional Retail District with a D Liquor Control Overlay on the northwest corner of West Ledbetter Drive and South Hampton Road
Recommendation of Staff and CPC: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z145-257(CG)
[15-1452; HEARING OPEN; DEFERRED UNTIL AUGUST 26, 2015 BY COUNCILMEMBER THOMAS]
120. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1975 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR Regional Retail District with a D-1 Liquor Control Overlay on the northwest corner of Samuell Boulevard and South Buckner Boulevard
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z145-258(CG)
[15-1453; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29814]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL

121. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2016 for an alcoholic beverage establishment limited to a bar, lounge, or tavern and a microbrewery, microdistillery, or winery on property zoned Subdistrict 6 within Planned Development District No. 830 on the southeast corner of West Davis Street and North Tyler Street
Recommendation of Staff: Approval for a three-year period, subject to a revised site plan and conditions
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a revised site plan and conditions
Z134-308(OTH)
[15-1454; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29815]
122. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 810 for a Private Utility Service Center and Microwave Tower on property zoned an A(A) Agricultural District on the north line of Frankford Road, east of Meandering Way
Recommendation of Staff and CPC: Approval for a permanent period, subject to a revised site plan and revised conditions
Z145-143(RB)
[15-1455; HEARING OPEN; DEFERRED UNTIL AUGUST 26, 2015 BY COUNCILMEMBER GREYSON]
123. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for vehicle display, sales, and service on property zoned Tract 3, Subdistrict 2 of Planned Development District No. 535, C.F. Hawn Special Purpose District No. 3 on the east line of Cade Road, south of C.F. Hawn Freeway
Recommendation of Staff: Approval for a three-year period, subject to a site/landscape plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site/landscape plan and conditions
Z145-196(AF)
[15-1456; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29816]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES – INDIVIDUAL (Continued)

124. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale or service of alcoholic beverages in conjunction with a restaurant without drive-in service on property zoned Planned Development District No. 85 on the east corner of Greenville Avenue and Pineland Drive

Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions

Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions

Z145-198(CG)

[15-1457; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29817]

125. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District, a resolution accepting deed restrictions volunteered by the applicant, and an ordinance granting a Specific Use Permit for a metal salvage facility on property zoned an IR Industrial Research District along the south line of Ryan Road, east of Luna Road

Recommendation of Staff: Approval of an IM Industrial Manufacturing District with deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for a three-year period, subject to a site plan and conditions

Recommendation of CPC: Approval of an IM Industrial Manufacturing District with deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for a five-year period, subject to a site plan and conditions

Z145-236(DJ)

[15-1458; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 29818 AND ORDINANCE 29819]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

126. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1750 for commercial motor vehicle parking on property zoned a CS Commercial Service District on the northwest corner of Fitchburg Street and Chalk Hill Road

Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a revised site plan/landscape plan and conditions

Z145-179(CG)

Note: This item was considered by the City Council at a public hearing on June 17, 2015, and was deferred until August 12, 2015

[15-1459; HEARING OPEN; DEFERRED UNTIL AUGUST 26, 2015 BY MAYOR PRO TEM ALONZO]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL (Continued)

127. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an R-7.5(A) Single Family District south of Lake June Road, east of North Jim Miller Road
Recommendation of Staff and CPC: Approval
Z145-201(SM)
Note: This item was considered by the City Council at a public hearing on June 10, 2015, and was deferred until August 12, 2015
[15-1460; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29820]
128. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within the Cedars West Subdistrict of Planned Development District No. 784, the Trinity River Corridor Special Purpose District on the north line of South Riverfront Boulevard, west of Cadiz Street
Recommendation of Staff and CPC: Approval, subject to a site/landscape plan and conditions
Z145-205(SM)
Note: This item was considered by the City Council at a public hearing on June 17, 2015, and was deferred until August 12, 2015
[15-1461; HEARING CLOSED; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER GRIGGS]

DESIGNATED ZONING CASES - INDIVIDUAL

129. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for I-2 Industrial Subdistrict uses on property zoned an I-2 Industrial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property bounded by North Akard Street, Cedar Springs Road, North Field Street, and Ashland Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z134-305(RB)
[15-1462; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29821]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES – INDIVIDUAL (Continued)

130. An ordinance granting a Planned Development District for certain CS Commercial Service District Uses and a Mini-warehouse use and a resolution granting the termination of deed restrictions on property zoned a CS Commercial Service District on the north line of East University Boulevard, east of North Central Expressway
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions; and approval of the termination of deed restrictions
Z134-319(RB)
Note: This item was considered by City Council at a public hearing on June 10, 2015, and was denied without prejudice, with the public hearing closed. This item was reconsidered on June 17, 2015, to be heard on August 12, 2015, with the public hearing closed
[15-1463; DELAYED UNTIL SEPTEMBER 9, 2015 BY COUNCILMEMBER KINGSTON]
131. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for HC Heavy Commercial Subdistrict uses on property zoned an HC Heavy Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest line of Woodall Rodgers Freeway, between North Pearl Street and Olive Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, reflectivity plan, and conditions
Z145-101(RB)
[15-1464; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29822]
132. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 612 and an ordinance granting the repeal of Specific Use Permit No. 1950 for an open-enrollment charter school with consideration being given to an ordinance granting an amendment to Specific Use Permit No. 1950 on the east side of Spur 408, north of Grady Niblo Road
Recommendation of Staff and CPC: Approval, subject to a revised development plan, traffic management plan, traffic circulation plan, and revised conditions, and approval of the repeal of Specific Use Permit No. 1950
Z145-186(WE)
[15-1465; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 29823 AND 29824]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES – INDIVIDUAL (Continued)

133. A public hearing to receive comments regarding an application for and an ordinance granting a WMU-5 Walkable Mixed Use District on property zoned an RR Regional Retail District on the south line of East Clarendon Drive, west of South Corinth Street Road
Recommendation of Staff and CPC: Approval
Z145-255(SM)
[15-1466; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29825]

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

134. A public hearing to receive comments regarding an application for and an ordinance granting a D(A) Duplex District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the east corner of Capitol Avenue and North Carroll Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval with deed restrictions volunteered by the applicant
Z145-194(WE)
Note: This item was considered by the City Council at a public hearing on June 17, 2015, and was deferred until August 12, 2015
[15-1467; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29826]

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

135. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Chapter 51A of the Dallas Development Code, Sections 51A-13.102, 51A-13.201, 51A-13.303, 51A-13.501, and 51A-13.502 of Article XIII, "Form Districts," to amend regulations pertaining to non-conforming structures, artificial lots, planting zones, and new block perimeters
Recommendation of Staff and CPC: Approval
DCA134-003
[15-1468; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED WITH FUTURE INSTRUCTIONS; ORDINANCE 29827]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

BENEFIT ASSESSMENT HEARINGS

Public Works Department

136. A benefit assessment hearing to receive comments on street paving, water and wastewater main improvements for Project Group 12-3000; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Camino Construction, LP, lowest responsible bidder of four (list attached) - Not to exceed \$1,756,858 - Financing: General Obligation Commercial Paper Funds (\$1,293,137), Water Utilities Capital Construction Funds (\$28,125) and Water Utilities Capital Improvement Funds (\$435,596)

[15-1469; HEARING CLOSED; APPROVED; ORDINANCE 29828]

Note: There are two resolutions with this item.

THOROUGHFARE PLAN AMENDMENTS - UNDER ADVISEMENT

Planning and Neighborhood Vitality

137. A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classifications of **(1)** Beckley Avenue from IH-30 to Greenbriar Lane from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special six-lane undivided (SPCL 6U) roadway with a center turn lane, a cycle track and recommended off-peak parking within 100-feet of right-of-way; **(2)** Beckley Avenue from Greenbriar Lane to Colorado Boulevard from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special six-lane divided (SPCL 6D) roadway with a cycle track within 100-feet of right-of-way and 72 feet of pavement; **(3)** Beckley Avenue from Colorado Boulevard to Zang Boulevard from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special six-lane divided (SPCL 6D) roadway with cycle track within 88-feet of right-of-way and 64 feet of pavement; **(4)** Zang Boulevard from Jefferson/Houston Viaduct to Oakenwald Street from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with protected bicycle facility and a dedicated streetcar lane within 100-feet of right-of-way and 80-feet of pavement; **(5)** Zang Boulevard from Oakenwald Street to Beckley Avenue from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with bicycle lanes within 100-feet of right-of-way and 80-feet of pavement; and **(6)** Zang Boulevard from Beckley Avenue to Davis Street from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with parking in 100-feet of right-of-way with 72-feet of pavement; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
[15-1470; HEARING CLOSED; APPROVED; ORDINANCE 29829]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Office of Environmental Quality

138. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Bowen Realty Investments, LLC located near the intersection of Irving Boulevard and Lakawana Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to The Around the Clock Freightliner Group, LLC, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval
[15-1471; HEARING CLOSED; APPROVED; ORDINANCE 29830]

Park & Recreation

139. A public hearing to receive comments on the proposed change of use and sale of approximately 1.06 acres of land, being part of Buckner Park located at 4550 Worth Street, to the Dallas Independent School District, in exchange for a cash payment based on fair market value as determined by an independent fee appraisal - Financing: No cost consideration to the City
[15-1472; HEARING CLOSED; APPROVED]

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

140. A public hearing to receive comments concerning the renewal and expansion of the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Lake Highlands Public Improvement District for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing authorize: **(1)** approval of a resolution renewing and expanding the Lake Highlands Public Improvement District for a period of seven years; **(2)** approval of the Service Plan for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with the Lake Highlands Improvement District Corporation, a non-profit corporation as the management entity for the Lake Highlands Public Improvement District - Financing: No cost consideration to the City
[15-1473; HEARING CLOSED; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

141. A public hearing to receive comments concerning the renewal of the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Vickery Meadow Public Improvement District for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District, and at the close of the hearing, authorize: **(1)** approval of a resolution renewing the Vickery Meadow Public Improvement District for a period of seven years; **(2)** approval of the Service Plan for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with the Vickery Meadow Management Corporation, a non-profit corporation as the management entity for the Vickery Meadow Public Improvement District - Financing: No cost consideration to the City
[15-1474; HEARING CLOSED; APPROVED]

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 12, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M. – 4:26 P.M.**

ADDITIONS:

Closed Session
[15-1475; HELD]

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion regarding performance evaluation of City Secretary Rosa A. Rios.
[DISCUSSED]

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize **(1)** the rejection of the only bid received for liquid ferrous iron salt; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City
[15-1476; APPROVED]

Fire

2. Authorize a two-year contract, with one two-year renewal option, with the Physicians for Children d/b/a Children's Health Pediatric Group (CHPG) for Mobile Community Healthcare Program services related to CHPG's coordinated care of high-risk patients, to be provided by the Dallas Fire-Rescue Department for the period August 12, 2015 through August 11, 2017 - Estimated Annual Revenue: \$50,000
[15-1477; APPROVED]
3. Authorize a one-year contract, with three one-year renewal options, with the University of Texas Southwestern Medical Center (UTSW) at Dallas for Mobile Community Healthcare Program services related to UTSW's Delivery System Reform Incentive Program (DSRIP) patients, to be provided by the Dallas Fire-Rescue Department for the period August 12, 2015 through August 11, 2016 - Estimated Annual Revenue: \$225,000
[15-1478; APPROVED]
4. Authorize a one-year contract, with one two-year renewal option, with the University of Texas Southwestern Medical Center (UTSW) at Dallas for Mobile Community Healthcare Program services related to UTSW's Network Access Improvement Program (NAIP) Medicaid patients, to be provided by the Dallas Fire-Rescue Department for the period August 12, 2015 through August 11, 2016 - Estimated Annual Revenue: \$340,000
[15-1479; APPROVED]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works Department

Note: Addendum Item Nos. 5, 6 and 7 must be considered collectively.

Katy Trail Phase VI

5. * Authorize **(1)** amendments to Resolution Nos. 11-1700, 11-3258, 12-3059 and 12-3060 to revise the source of funds for the contracts to design and construct the Katy Trail Phase VI; and **(2)** authorize the reallocation of the project specific funds from Dallas County and Regional Toll Revenue to the construction phase of the project - Financing: 2006 Bond Funds (\$7,294,809), decrease Capital Projects Reimbursement Funds (\$814,809) and Regional Toll Revenue II Funds (\$6,480,000) **[15-1480; APPROVED AS AN INDIVIDUAL ITEM]**
6. * Authorize Supplemental Agreement No. 7 to the professional services contract with HNTB Corporation to provide engineering services during construction for the Katy Trail Phase VI project from Ellsworth Avenue to Worcola Street - Not to exceed \$422,703, from \$2,582,793 to \$3,005,496 - Financing: 2006 Bond Funds **[15-1481; APPROVED AS AN INDIVIDUAL ITEM]**
7. * Authorize a contract with Rebcon, Inc., lowest responsible bidder of two for construction of a concrete trail and pedestrian bridges for the Katy Trail Phase VI project from Ellsworth Avenue to Worcola Street - Not to exceed \$11,611,578 - Financing: Regional Toll Revenue II Funds (\$6,480,000), Capital Projects Reimbursement Funds (\$1,000,000) and General Obligation Commercial Paper Funds (\$4,131,578) **[15-1482; APPROVED AS AN INDIVIDUAL ITEM]**

Sustainable Development and Construction

Note: This item must be heard and considered collectively with Agenda Item Nos. 54 and 55

8. An ordinance abandoning portions of Herbert, McPherson, Pastor, Amonett Streets, and Bedford Avenue, two alleys and three street easements to West Dallas Investments, L.P., the abutting owner, containing a total of approximately 74,366 square feet of land, located near the intersection of Singleton Boulevard and Herbert Street, authorizing the quitclaim and providing for the dedication of approximately 70,812 square feet of land needed for right-of-way and approximately 3,418 square feet of land for a temporary public access easement - Revenue: \$55,087, plus the \$20 ordinance publication fee **[15-1483; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 29831]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

9. A resolution designating absences by former Councilmember Dwaine Caraway as being for "Official City Business" - Financing: No cost consideration to the City
[15-1484; APPROVED]

Human Resources

10. Authorize an increase in the annual base salary of City Secretary Rosa Rios, ~~in an amount to be determined by the City Council~~ at 3% plus the associated pension contribution and Medicare payments, effective May 28, 2015 - Financing: Current Funds
[15-1485; APPROVED AS AMENDED]

Mayor and City Council

11. Direct reprogramming of \$47,700,000 of 1998 Bond Proposition 11 funds from the remaining Trinity Lakes and Trinity Parkway projects funding and not currently encumbered to other flood control projects related to the Trinity River Corridor as approved by the bond election - Financing: This action has no cost consideration to the City
Recommendation of Staff: Staff continues to support the Balanced Vision Plan adopted by the City Council on December 8, 2003, by Resolution No. 03-3391 and refined by Resolution 04-1252. It sets out a number of flood control, environmental, recreational, and mobility improvement projects. After nearing completion of first priority flood control projects, Council's most recent direction (via a Council approved engineering design contract) was to proceed with Phase 1 of the Urban Lakes. Keeping the funds in the designated project schedule is in keeping with these objectives and therefore, recommended.
[15-1486; APPROVED AS AMENDED]

DELETION:

Sustainable Development and Construction

74. An ordinance amending Chapter 54, "Dallas Plumbing Code," of the Dallas City Code, as amended, by amending the maximum allowable lead content in pipes, pipe fittings, plumbing fittings and fixtures; providing a penalty not to exceed \$2,000; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City
[15-1406]